

VZCZCXYZ0016
OO RUEHWEB

DE RUEHC #0101 1351845
ZNR UUUUU ZZH
O R 151833Z MAY 09
FM SECSTATE WASHDC
TO RUEHZP/AMEMBASSY PANAMA IMMEDIATE 4786
RHMCSUU/FBI WASHINGTON DC PRIORITY 4180
INFO RHMFISS/CDR USSOUTHCOM MIAMI FL

UNCLAS STATE 050101

SENSITIVE
SIPDIS

E.O. 12958: N/A
TAGS: [MASS PHUM PREL SNAR PM](#)
SUBJECT: LEAHY VETTING RESPONSE PANAMA 364

REF: A. PANAMA 364 (LEGAT #028-09)
 1B. FBI NATIONAL
 1C. ACADEMY ASSOCIATES RETRAINER COURSE
 1D. BRAZIL
 1E. MAY 18 -
 1F. MAY22
 1G. 2009

11. (SBU) As of May 14, 2009 the Department of State possesses no credible evidence of gross violations of human rights by the individuals listed.

MARIN PEREIRA, Abdiel
DOB: 20 AUG 1965
POB: Panama
RANK: Sub-Comisionado
UNIT: SENAN

GARCIA-TOVAR, Tomas
DOB: 25 JUL 1955
POB: Panama
RANK: Director
UNIT: DIASP

GRACIA, Berardo
DOB: 24 DEC 1961
POB: Panama
RANK: Comisionado
UNIT: PNP

JAEN FERNANDES, Oris
DOB: 27 MAY 1964
POB: Panama
RANK: Sub-comisionada
UNIT: PNP

MUNOZ, Alexis
DOB: 29 may 1967
POB: Panama
RANK: Major
UNIT: PNP

SINISTERRA, Etelvina
DOB: 13 OCT 1960
POB: Panama
RANK: Captain
UNIT: DIJ

FRIAS CABALLERO, Arnulfo
DOB: 13 OCT 1972
POB: Panama
RANK: Teniente
UNIT: DIJ

SILVA MARTINEZ, Gloria
DOB: 30 MAR 1967
POB: Panama
RANK: Teniente

UNIT: DIJ

NAJERA CASTILLO, Armando
DOB: 11 MAR 1966
POB: Panama
RANK:Sub-teniente
UNIT:DIJ

MENDOZA DEGRACIA, Clarens
DOB: 22 MAR 1970
POB: Panama
RANK:Sargento
UNIT:DIJ

12. (U) Post is therefore authorized to provide the following statement to unified command: "Embassy verifies that, as of May 14,2009 the Department of State possesses no credible information of gross violations of human rights by the individuals listed above." This cable completes the joint human rights vetting approval process for the individuals listed above. Note that if at any time the Embassy becomes aware of any information regarding incidents which could be deemed to be credible information of a gross violation of human rights by any units involved in DOD training, the Embassy should so inform the Department.
CLINTON